

Board Meeting Agenda

Wednesday, October 30, 2023 @ 3:30pm

Where: Virtual Learning Academy 1520 Michigan Road, Port Huron, MI. 48060

I. Call to Order and Roll Call

II. Introduction of Guests

III. Public Participation

IV. Additions/Deletions to the Agenda

V. Action Items

- A. Approval of Minutes (*Enclosure #1*)
- B. Approval of Bills (*Enclosure #2*)
- C. Approval of VLA Audit Report (*will distribute at meeting*)

VI. Informational Items

- A. September 2023 Financial Report (*Enclosure #3*)
- B. Administrative Update (*Enclosure #4*)
- C. Building Relocation Update

VII. Announcements/Comments

- A. **Next Meeting: January 17, 2024 @ 10:00a.m. (at the VLA building)**

VIII. Adjournment